

15 December 2021



Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Icon Energy Limited – 2021 Annual General Meeting Voting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act* (2001), Icon Energy advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read "Natalia Fraser".

Natalia Fraser
CFO/Company Secretary
Icon Energy Limited

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ICON ENERGY LIMITED
Annual General Meeting
Wednesday, 15 December 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	112,457,902 90.95%	9,978,287 8.07%	1,208,431 0.98%	170,913	113,749,547 90.58%	11,834,301 9.42%	170,913	Carried
2 Re-election of Mr Stephen Barry as a Director	Ordinary	163,622,373 97.40%	3,171,246 1.89%	1,195,131 0.71%	155,760	164,900,718 97.04%	5,027,260 2.96%	155,760	Carried
3 Ratification of prior issue of Placement Shares	Ordinary	70,284,073 91.93%	4,973,097 6.50%	1,195,131 1.57%	1,816,831	71,562,418 91.29%	6,829,111 8.71%	1,816,831	Carried
4 Changes to the Constitution - Virtual General Meetings	Special	158,692,339 95.14%	6,905,418 4.14%	1,197,408 0.72%	1,349,345	159,972,961 94.81%	8,761,432 5.19%	1,349,345	Carried
5 Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	Special	154,197,701 91.78%	12,624,673 7.51%	1,195,131 0.71%	127,005	154,576,046 90.95%	15,380,687 9.05%	127,005	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.